

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD FEBRUARY 3, 2004, 7:30 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN - VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, MEMBERS, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER EDWARD SULLIVAN WAS ABSENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance followed by an invocation.

### **Approval of Agenda**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.**

### **CITIZENS COMMENTS**

The following individuals addressed the School Board concerning proposed changes to the health insurance program: Karen Clore, SEA President, and Philip Edwards.

### **REPORT OF THE SCHOOL BOARD** **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee voted unanimously to:

- \* Expel Student "A" and authorized her to attend the middle school alternative education program due to possession and distribution of a look-a-like firearm, disrupting school, and not being truthful with school and law enforcement officials.
- \* Uphold and affirm Student "B's" suspension for the remainder of the 2003-04 school year and authorized him to attend the middle school alternative education program due to possession of a look-a-like firearm, disrupting school, and not being truthful with school and law enforcement officials.
- \* Lift the expulsion of Student "C" and permit him to return to his regular base school the second semester of 2003-04 school year.

### **Committee Reports**

Mr. Villacres requested Board members to submit any agenda items for the joint meeting with the Parks and Recreation Commission on February 10, 2004. Dr.

Murray requested two Board members to serve on a committee to review paperless meetings. Mr. Hunt and Ms. Reinboldt will serve on that committee.

### **Resolution to Expand No Shooting Zone**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE RESOLUTION TO EXPAND THE NO-SHOOTING ZONE, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.**

### **Comments**

Mr. Villacres reminded members of the VSBA Legislative Conference on February 19 and the NSBA Annual Convention in Orlando on March 4. Ms. Zink wished the students and bus driver injured in the recent bus accident involving a fire truck a speedy recovery. Mr. Belman stated that he attended the 8th Grade Career Day at Drew Middle School. Ms. Reinboldt stated that she attended the Technology Advisory Committee meeting and looked forward to working with the members. Mr. Hunt commended Mr. Vernimb and Mr. Upperco on the success of the various alternative education programs including the regional program, turning point, GED program, middle school alternative education, and Head Start. Ms. Healy announced that the Haskell Hess Company was making progress on the construction of the Margaret Brent Elementary School and the high school 2005.

### **REPORT OF THE SUPERINTENDENT**

#### **Presentation of Superintendent's Proposed FY2005 Budget**

Dr. Murray presented the proposed FY 2005 budget. She noted that the budget included an increase of \$31 million from the previous budget which includes funding for a projected 4.6% increase in student enrollment (an additional 1121 new students), salary increases, benefits, startup costs for the Margaret Brent Elementary School as well as two middle schools, an elementary school, and a high school in 2006, new teachers and support positions, materials and equipment, technology, and program enhancements. The 17% increase in funding represents local funding of \$22 million or 4.5% of total revenue increase in local support of the budget over FY2004. There will be a work session scheduled for February 7 as well as four public budget presentations. The School Board is expected to adopt the proposed budget on February 24.

### **Comments**

Dr. Murray noted that Ed Sullivan was named the new Chairman of the Commonwealth Governor's School Board and that she was named Superintendent. Dr. Murray noted that February 2-6 was National School Counselor Week.

**CONSENT AGENDA**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. REINBOLDT, MS. ZINK, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the January 13, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. TI83 - Graphing Calculators
- D. Approval of Religious Exemption
- E. Overnight Field Trip Requests
- F. Proclamation: CTE Week
- G. Tuition Rates - FY2004
- H. Proclamation: Special Education Basketball Championships

Dr. Murray noted the retirement of Randy Washburn, Principal, Rocky Run Elementary School.

**ACTION ITEMS**

**Award of Health Insurance & Dental Contract**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AWARD OF THE HEALTH INSURANCE AND DENTAL CONTRACT, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.**

**Health Insurance Subsidy Proposal**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE HEALTH INSURANCE SUBSIDY PROPOSAL, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.**

**Approval of PPEA Evaluation Committee Recommendation: RFP #12203 Detailed Phase Proposals**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE RECOMMENDATION OF THE PPEA**

## **EVALUATION COMMITTEE TO ACCEPT THE HASKELL P3 SCHOOLS**

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**PROPOSAL CONTINGENT UPON WRITTEN CLARIFICATION THAT THEIR PROPOSAL MEETS ALL INSTRUCTIONAL NEEDS AS DEFINED BY RFP #122034 AND THE SUCCESSFUL NEGOTIATION OF A COMPREHENSIVE AGREEMENT. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.**

**Mr. Villacres requested an estimated costs of facilities. Mr. Hunt suggested that a cost reduction study be undertaken by staff with Haskell P3 Schools to analyze possible ways to reduce the total cost and still meet educational needs and to come back with options and a proposal.**

### **Mountain View/Shelton Shop Intersection - Engineering Plan**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO THE INTERSECTIONS OF CHOPTANK ROAD, SHELTON SHOP ROAD, AND MOUNTAIN VIEW ROAD IN THE AMOUNT OF \$81,500.00 TO PATTON, HARRIS, RUST & ASSOCIATES OF BRIDGEWATER, VIRGINIA. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUS.**

### **Approval of Deed of Easement and Deed of Boundary Line Adjustment and Conveyance - Colonial Forge High School Site**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE DEED OF EASEMENT AND DEED OF BOUNDARY LINE ADJUSTMENT AND CONVEYANCE TO THE ADJACENT PROPERTY OWNERS, AS PRESENTED, FRANK P. AND HELEN R. SUTHERLAND, AT THE COLONIAL FORGE HIGH SCHOOL SITE. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. HUNT. MS. HEALY ABSTAINED; BY A VOTE OF 5-0-1, MOTION CARRIED.**

### **CLOSED SESSION**

**Motion: Mr. Belman**

**Second: Mr. Villacres**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6B and 6C:**

To discuss possible land acquisition, as authorized by Section 2.2-3711 (a) (3); and to discuss personnel matters, as authorized by Section 2.2-3711 (a) (1).

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Voting in favor of the motion were Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Healy, Ms. Reinboldt, and Mr. Hunt. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

### **Certification of Closed Meeting**

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Villacres

Second: Ms. Zink

Voting in favor of the motion were Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Healy, Ms. Reinboldt, and Mr. Hunt. Motion carried unanimously.

### **ADJOURNMENT**

The Chairman adjourned the meeting.